

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO

AGENDA



Source: google images

March 18, 2015

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2015-0178

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Maurer

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0179
JFSC file

**Authorize Contract Amendment #2 with
Oesterlen Services for Youth, Inc.**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract amendment #2 with:

Organization Name:	Oesterlen Services for Youth, Inc.
Organization Address:	1918 Mechanicsburg Rd., Springfield, Ohio 45503
Amendment Amount:	\$165,000.00
New Contract Amount:	\$440,000.00
Funding Source(s):	Local Levy
Purpose of amendment:	Increase the Contract Amount and Extend the End Date
Amendment Effective Date:	March 18, 2015
Contract Effective Dates:	January 1, 2014 through December 31, 2015

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 18, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0180
EMAG file

Authorize Amendment #1 to FY13 State Homeland Security Grant Agreement with Ohio Emergency Management Agency

Commissioner ____ moved, per the request of the Director of Emergency Management, to authorize amendment #1 as follows:

Grantor: Ohio Emergency Management Agency
Amount Funding: \$917.06
Purpose: De-obligate funds of training grant, Federal Pass Thru EMW-2013-SS-00120, State Grant DPSFE198, County Resolution 2014-0746 awarded to Clark County EMA in the amount of \$7,100 where only \$6,182.94 was needed to cover the actual costs of training.
Effective Dates: Date of signatures

Further move to authorize the County Administrator to execute the grant agreement and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 18, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0181
JFSG file

**Authorize Grant Submission
For Child Advocacy Center Funding**

Commissioner ____ moved, per the request of the Director of Job and Family Services, to authorize submission of the following:

Grant:	Chapter Sub-Awardee
Grantor:	Ohio Network of Child Advocacy Centers (ONCAC)
Funding Amount:	\$9,000.00
Purpose:	To deliver best practice services for abused children by providing both on-site and off-site training opportunities for multi-disciplinary team members at the CAC, and to pay for CAC Coordinator attendance at the 2015 National Children's Alliance (NCA) Leadership Conference, and NCAtrak (database system) annual dues.

Grant Effective Dates: January 1, 2015 through December 31, 2015

Further move to authorize the County Administrator to execute the grant submission and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 18, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0182
SWDG file

**Authorize Grant Submission
For the Glass Recycling Program**

Commissioner ____ moved, per the request of the Solid Waste District, to authorize submission of the following:

Grant: Ohio Environmental Protection Agency Glass Recycling Grant
Funding Amount: \$4,350
Purpose: To help launch a voluntary program for recycling glass from bars and restaurants in Clark County
Grant Effective Dates: April 1, 2015-March 31, 2016

Further move to authorize the County Administrator to execute the grant submission and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 18, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0183
COME file

**Acknowledge, Accept and Authorize Filing of Bond for
Acting Clark County Commissioner with Term Beginning March 2015**

Commissioner ____ moved, upon the recommendation of the County Administrator, pursuant to Ohio Revised Code, to acknowledge, accept and authorize filing of the bond for Acting Clark County Commissioner John M. Maurer beginning March 6, 2015.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 18, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0184
CDDP file

Amendment of Formula & CHIP Programs Policy and Procedures Manual

Commissioner ____ moved, per request of the Grants Coordinator, to authorize the amendment of the current Formula & CHIP Programs Policy and Procedures Manual to reflect statewide, programmatic changes.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 18, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0185
EMAP file

Approve Payment to
Clark County Sheriff's Office and City of Springfield

Commissioner ____ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 N. Fountain Ave. Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (February 2015 received 2/27/15)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$18,103.32

Payment to: City of Springfield
Address: 76 E. High St. Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (February 2015 received 2/27/15)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$27,154.99

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 18, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0186
INVP file

Authorize Purchase of Vehicle for Community Development

Commissioner ____ moved, per the request of the Community Development Director, to authorize the purchase of a Jeep Cherokee from New Carlisle Chrysler Jeep for a cost of \$29,571.50 to be paid for from the Permanent Improvement Fund. This purchase is necessary due to additional outside contract work.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 18, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0187
INVP file

Authorize Purchase of Vehicle for the Clark County Sheriff's Office

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize the purchase of a 2015 Ford LR 250 Transit Van from Interstate Ford for a cost of \$22,629.00 to be paid for with Permanent Improvement Funds. This purchase is necessary due to an aging fleet of vehicles.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 18, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0188
INVP file

Authorize Purchase of Vehicle for the Clark County Sheriff's Office

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize the purchase of six, 2016 Ford Interceptor Utility Vehicles from Lebanon Ford for a cost of \$155,004.00 to be paid for with Permanent Improvement Funds. This purchase is necessary due to an aging fleet of vehicles.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 18, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0189
INVP file

Authorize Purchase of Vehicle for the Clark County Sheriff's Office

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize the purchase of a 2015 Dodge Ram 2500 Truck from New Carlisle Chrysler Jeep Dodge for a cost of \$28,988.00 to be paid for with Permanent Improvement Funds. This purchase is necessary due to an aging fleet of vehicles.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 18, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0190
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, to dispose of the following:

Type	Make	Model	S/N	County Number
Desktop Computer	Dell	XPS 600	67BXX91	
Desktop Computer	Dell	Precision T3400	63V7VH1	4343
Desktop Computer	Dell	Precision 380	J6W6W91	
Desktop Computer	Dell	Precision 380	DQQCW91	4262
Desktop Computer	Dell	Precision 380	1MG6W91	4250
Desktop Computer	Dell	Precision 340	4GJNT11	
Laptop Computer	Gateway	450SX4	27231878	
Laptop Computer	Gateway	450SX4	27231881	3757
Laptop Computer	Gateway	450SX4	27231837	
Laptop Computer	Gateway	450SX4	27231860	3770
Laptop Computer	Gateway	400VTX	30275698	
Laptop Computer	Compaq	Armada 4120	6714HWE20625	
Laptop Computer	Compaq	Armada 4120	6714HWE20630	
Laptop Computer	Compaq	Armada 4120	6642HWE20083	
Laptop Computer	Dell	Lattitude E5500	G189BM1	
Laptop Computer	Dell	Lattitude E5500	7NHBWK1	
Laptop Computer	Dell	Lattitude E5500	9NHBWK1	
Laptop Computer	Dell	Lattitude E5500	6NHBWK1	
Laptop Computer	Gateway	E-475M	40575675	4511
Laptop	Gateway	E-475M	40575677	4507

Computer				
Laptop Computer	Gateway	E-475M	40575971	4512
Laptop Computer	Gateway	E-475M	40575673	4508
Laptop Computer	Gateway	E-475M	40575668	4514
Laptop Computer	Gateway	E-475M	40575672	4510
Laptop Computer	Gateway	E-475M	40575674	4513
Laptop Computer	HP	Omnibook XE2	TW00504383	
Laptop Computer	HP	Omnibook XE2	TW0504396	
Projector	Infocus	LP120	AJNV611A0317	
Monitor	Dell	1901FP		
Monitor	Dell	2007FPb		
Monitor	Dell	2007FPb		
Monitor	Dell	2007FPb		
Monitor	Dell	E551		
Monitor	Viewsonic	E551	110022600894	
Monitor	Dell	WT1-P170st		
VCR	Daewoo	DV-T5DN	23A04280	
Sat Phone	Qualcomm	GSP-1600	N1073PPG4	

This Equipment is not in use any longer and will be sold on GOV DEALS.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0191
FINS file

Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
Limecrest Sewer Bond Ret	General Sewer	Debt Service Expense	(\$238,856.00)

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0192
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
298075	Waste Management	Spradlin Bros Welding	12/19/2014	\$62.00

Reason: Original invoice was misrouted and did not arrive at SW until current week.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0193
TRSR file

Acknowledge Treasurer's Investment Reports

Commissioner ____ moved to acknowledge the receipt of the Treasurer's November 30, 2014 Investment Reports.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 18, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0194
TRSR file

Acknowledge Treasurer's Investment Reports

Commissioner ____ moved to acknowledge the receipt of the Treasurer's December 31, 2014 Investment Reports.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 18, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0195
UTLO file

Authorize Removal of Sewer Use Charges from Tax Duplicate

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2013 real property tax list and duplicate for the following property:

Property Owner: Kevin S Maxwell
Address: 3 First Street, Medway, OH 45341
10-5-25-105-12
Bethel Twp
Amount: \$380.09
Comments: Collected past due charges

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 18, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0196
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
Auditor	A. Pagan	Tyler Connect Conf.	Atlanta, GA	5/3-6/15	\$2,187.52
BOE	10 Members/staff	OAE0 District Mtg.	Urbana, OH	4/2/15	\$ 247.30
CCDJFS	F&CS Staff	Social Worker Trng.	Ohio (varies)	Mar-June'15	\$3,029.09
*CCDJFS	F&CS Staff	Healthy Fathering Seminar	Springfield, OH	3/20/15	\$ 18.00
Comm Pleas	D. Ellinger	Ethical Comp Wksp	Dayton, OH	5/12/15	\$ 130.00
IS Dept	K. Henry	Nimble Storage Trng	Columbus, OH	3/18/15	\$ 75.00
Personnel	1-3 Staff	BWC, CCAO, CEBCO	Ohio	2015	\$1,300.00
		CORSA meetings			
Recorder	N. Pence	ORA CE/OCCO	Columbus, OH	4/21-22/15	\$ 230.00
WCCCF	C. Shumaker, D. Ervin	Conf on Opiates/Drugs	Columbus, OH	3/30-31/15	\$ 320.00
*Replaces Resolution 2015-0144					

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 18, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)